

**MARRIAGE AND FAMILY THERAPY SECTION
MEETING MINUTES
June 26, 2015**

PRESENT: Peter Fabian, Alice Hanson-Drew, Linda Pellmann

STAFF: Dan Williams – Executive Director, Nilajah Madison-Head – Bureau Assistant, Sharon Henes – Administrative Rules Coordinator, and other DSPS Staff

CALL TO ORDER

Alice-Hanson Drew called the meeting to order at 9:01 a.m. A quorum of three (3) members was confirmed.

ADOPTION OF AGENDA

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to approve the agenda as published. Motion carried unanimously.

APPROVAL OF MINUTES OF APRIL 27, 2015

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to approve the April 27, 2015 minutes as published. Motion carried unanimously.

ADMINISTRATIVE MATTERS

MOTION: Peter Fabian moved, seconded by Alice Hanson-Drew, to acknowledge and thank Linda Pellmann for her completed term of office and her successful reappointment to the MFT Section and MPSW Joint Board. Motion carried unanimously.

LEGISLATIVE AND ADMINISTRATIVE RULE MATTERS

Review Draft of MPSW 16, 17, 18 Relating to MFT

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to authorize Peter Fabian to approve the revision of MPSW 16, 17, 18 relating to MFT for posting of economic impact comments and submission to the Clearinghouse. Motion carried unanimously.

CLOSED SESSION

MOTION: Pellmann moved seconded by Fabian, to convene to closed session to deliberate on cases following hearing (s. 19.85(1)(a), Stats.); to consider licensure or certification of individuals (s. 19.85(1)(b), Stats.); to consider closing disciplinary investigations with administrative warnings (ss. 19.85 (1)(b), and 440.205, Stats.); to consider individual histories or disciplinary data (s. 19.85 (1)(f), Stats.); and to confer with legal counsel (s. 19.85(1)(g), Stats.). Linda Pellmann read the language of the motion. The vote of each member was ascertained by voice vote. Roll Call Vote: Peter Fabian-yes; Alice Hanson-Drew-yes; Linda Pellmann-yes. Motion carried unanimously.

The Section convened into Closed Session at 11:28 a.m.

RECONVENE TO OPEN SESSION

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to reconvene into open session. Motion carried unanimously.

The Section reconvened into Open Session at 11:46 a.m.

VOTING ON ITEMS CONSIDERED OR DELIBERATED ON IN CLOSED SESSION

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to affirm all motions made in closed session. Motion carried unanimously.

PROPOSED FINAL DECISION AND ORDER

Ellen Pederson-Lewis, L.M.F.T. (DHA case number SPS-14-0086)(DLSC case number 13 MFT 003)

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to adopt the Findings of Fact, Conclusions of Law, and Proposed Decision and Order in the matter of disciplinary proceedings against Ellen Pederson-Lewis, Respondent (DHA case number SPS-14-0086)(DLSC case number 13 MFT 003). Motion carried unanimously.

CASE CLOSINGS

14 MFT 001

MOTION: Peter Fabian moved, seconded by Linda Pellmann, to close DLSC case number 14 MFT 001, for Insufficient Evidence (IE). Motion carried unanimously.

ADJOURNMENT

MOTION: Linda Pellmann moved, seconded by Peter Fabian, to adjourn the meeting. Motion carried unanimously.

The meeting adjourned at 11:49 a.m.